



Companies House
— for the record —

AR01 (ef)

Annual Return



XPZUPUFD

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **KL HOLDINGS LIMITED**

Company Number: **SC147187**

Date of this return: **19/05/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 MACADAM PLACE
SOUTH NEWMOOR
IRVINE
AYRSHIRE
KA11 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAQMMAD**

Surname: **AFZAL**

Former names:

Service Address: **346 GREAT WESTERN STREET
MANCHESTER
LANCASHIRE
M14 4DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **BASHIR**

Former names:

Service Address: **2 CAROLSIDE
UPPER PARK ROAD
MANCHESTER
LANCASHIRE
M14 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	13100
		<i>Aggregate nominal value</i>	13100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21600
		<i>Total aggregate nominal value</i>	21600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8500 ORDINARY B shares held as at 2011-05-19
Name: WISE PHARMACIES LIMITED

Shareholding 2 : 13100 ORDINARY A shares held as at 2011-05-19
Name: WISE PHARMACIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.